\*«ΔΟ 245B

1	//	
/		1
	\ <del></del>	

Eastern		Distri	ct of	Pennsylvania	
MI		JUDGMENT IN A CRIMINAL CASE			
		Case Number: SEP 1 3 2011 USM Number: ICHAELE. KUNZ, Clerk Dep. Clerk(Conneth Edelin, Esqui		#66912-066	
THE DEFENDANT:			Defendant's Attorney		
( pleaded guilty to count(s)	ne, Two, Three and	Four.			<u></u>
pleaded noto contendere to cou which was accepted by the cour					
was found guilty on count(s) after a plea of not guilty.					
The defendant is adjudicated guilt	y of these offenses:				
21:841(a)(1) Dis 21:841(a)(1) Pos ("cr 18:924(c)(1) Pos	ture of Offense tribution of cocaine, session with intent to rack") session of a firearm i		caine and cocaine base of a drug trafficking	Offense Ended 11/03/2010 11/04/2010 11/04/2010	<u>Count</u> 1 2
The defendant is sentenced the Sentencing Reform Act of 198	l as provided in page: 4.	es 2 through	7 of this j	udgment. The sentence is impo	osed pursuant to
☐ The defendant has been found t	not guilty on count(s)	)			***
Count(s)		∃is □ are	e dismissed on the mo	otion of the United States.	
It is ordered that the defe or mailing address until all fines, re the defendant must notify the cour	estitution, costs, and s	special assessm	nents imposed by this ju	ct within 30 days of any change udgment are fully paid. If order omic circumstances.	of name, residenced to pay restitution
c:(2)US Marchel	c		September 13, 2010 Date of imposition of Jud Signature of Judge	gment	
C: (2) US Marshal Kenneth Edelin, S Maureen Wo Castre Joseph Tetrarco, Grethial Facol FLU	JAUSA Britation		Timothy J. Savage, UName and Title of Judge	United States District Judge	
Pretrial			September 13, 2010 Date		

Case 2:11-cr-00008-TJS Document 54 Filed 09/13/11 Page 2 of 7 (Rev. 06/05) Judgment in a Criminal Case

AO 245B

Sheet IA

Judgment-Page

**Anthony Thomas** DEFENDANT: CR. 11-008 CASE NUMBER:

ADDITIONAL COUNTS OF CONVICTION

Count Offense Ended Title & Section Nature of Offense Possession of a firearm by a convicted felon. 11/04/2010 18:922(g)

Case 2:11-cr-00008-TJS Document 54 Filed 09/13/11 Page 3 of 7 (Rev 06/05) Judgment in Criminal Case

AO 245B

Sheet 2 - Imprisonment

Judgment - Page	3	σľ	7

DEPUTY UNITED STATES MARSHAL

DEFENDANT: CASE NUMBER: Anthony Thomas

CR. 11-008

### **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

twelve (12) months on Counts 1, 2 and 4 to be served concurrently, and sixty (60) months on Count 3 to be served consecutively to the terms imposed on Counts 1, 2 and 4. The total term of imprisonment is 72 months.

X The court makes the following recommendations to the Budefendant be: (1) treated for gambling addiction; (2 facilty close to Philadelphia, Pennsylvania.	ureau of Prisons: ) enrolled in a vocational training program; and (3) designated to a
X The defendant is remanded to the custody of the United S	tates Marshal.
☐The defendant shall surrender to the United States Marsha	al for this district:
☐ at ☐ a.m. ☐ ŗ	o.m. on
<ul> <li>as notified by the United States Marshal.</li> </ul>	
☐ The defendant shall surrender for service of sentence at the	ne institution designated by the Bureau of Prisons:
before 2 p.m. on	·
<ul> <li>as notified by the United States Marshal.</li> </ul>	
as notified by the Probation or Pretrial Services Off	ice.
F	RETURN
I have executed this judgment as follows: Judgment executed as follows	
Defendant delivered on	to
at, with a certifie	d copy of this judgment.
	UNITED STATES MARSHAL

Case 2:11-cr-00008-TJS Document 54 Filed 09/13/11 Page 4 of 7

AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 3 — Supervised Release

Judgment--Page 4 of 7

DEFENDANT: Anthony Thomas CASE NUMBER: CR. 11-008

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

two (2) years on Counts 3 and 4; and ten (10) years on Counts I and 2, to be served concurrently.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- X The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

# Case 2:11-cr-00008-TJS Document 54 Filed 09/13/11 Page 5 of 7

AO 245B (Rev. 06/05) Judgment in a Criminal Case

Sheet 3A -- Supervised Release

Judgment Page 5 of 7

DEFENDANT: Anthony Thomas CASE NUMBER: CR. 11-008

# ADDITIONAL SUPERVISED RELEASE TERMS

- 1. The defendant shall submit to one drug urinalysis within 15 days after being placed on supervision and at least two periodic tests to be performed at the time fixed by the Probation Office.
- 2. The defendant shall pay to the United States a special assessment of \$400.00 which shall be due immediately.
- 3. The defendant shall pay a fine in the amount of \$1,000.00.

AO 245B (Rev. 06/05) Judg@@@@@@@@@@@@@@O0008-TJS Document 54 Filed 09/13/11 Page 6 of 7 Sheet 5 -- Criminal Monetary Penalties

Sheet 5 -- Criminal Monetary Penaltics

Judgment -- Page 6 of 7

DEFENDANT: Anthony Thomas

CASE NUMBER: CR. 11-008

CRIMINAL MONETARY PENALTIES

	The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.					
тот	rals S	<u>Assessment</u> \$ 400.00		Fine \$ 1,000.00	S	Restitution 0.
	The determin after such det		is deferred until	An Amende	d Judgment in a Crin	ninal Case (AO 245C) will be entered
	The defendar	nt must make restiti	ition (including comm	unity restitution) t	to the following payees	in the amount listed below.
	If the defenda the priority o before the Ut	ant makes a partial order or percentage nited States is paid.	payment, each payee s payment column belov	hall receive an ap w. However, purs	proximately proportion uant to 18 U.S.C. § 366	ed payment, unless specified otherwise in 64(i), all nonfederal victims must be paid
<u>Nan</u>	ne of Pa <u>yee</u>		Total Loss*	Re	estitution Ordered	Priority or Percentage
TO'	TALS	S.		<u>0</u> S	0	_
	Restitution	amount ordered pu	rsuant to plea agreeme	ent \$		
	fifteenth da	y after the date of t	st on restitution and a she judgment, pursuant ad default, pursuant to	to 18 U.S.C. § 36	12(f). All of the payme	ution or fine is paid in full before the ent options on Sheet 6 may be subject
X	The court d	letermined that the	defendant does not hav	ve the ability to pa	y interest and it is order	red that:
	X the inte	erest requirement is	waived for the X	fine 🗌 restit	ution.	
	☐ the inte	erest requirement fo	or the 🔲 fine [	restitution is i	nodified as follows:	

<sup>\*</sup> Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

(Rev. 06/05) Judg@asea2infmcc+900008-TJS Document 54 Filed 09/13/11 Page 7 of 7 Sheet 6 Schedule of Payments AO 245B

Judgment --- Page \_\_\_\_\_7 \_\_\_ of \_\_\_\_

**Anthony Thomas** DEFENDANT: CR. 11-008 CASE NUMBER:

## SCHEDULE OF PAYMENTS

Havi	ng as	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:
A	X	Lump sum payment of \$ 400.00 due immediately, balance due
		not later than , or in accordance C, D, E, or F below; or
В		Payment to begin immediately (may be combined with $\Box$ C, $\Box$ D, or $\Box$ F below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D	☐ -	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F		Special instructions regarding the payment of criminal monetary penalties:
	defe	the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial ibility Program, are made to the clerk of the court.  Industrial receive credit for all payments previously made toward any criminal monetary penalties imposed.
		nt and Several
		fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, corresponding payee, if appropriate.
	The	e defendant shall pay the cost of prosecution.
	The	e defendant shall pay the following court cost(s):
	The	e defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.